

Pursuant to Article 384 and Article 387 of the Companies Act, the Management Board of GD Granit AD Skopje announces a

**CALL  
for participation in the Company's Shareholders Meeting**

The Meeting shall take place on May 22, 2015 at 12:00 h. in Hotel Granit in Kozle, Skopje.

The following **Agenda** has been proposed for the Meeting:

**I. PROCEDURAL PART**

1. Opening the Meeting
  - Establishing the quorum (verification of the participants attending the Meeting).
2. Election of Chairman
  - Election of minutes taker and minutes' verifiers
  - Election of vote counters

**II. WORKING PART**

1. Annual account of GD Granit AD Skopje for 2014;
  - Draft decision on adopting the Annual account
2. Consolidated financial statement of GD Granit AD Skopje for 2014;
  - Draft decision on adopting the Consolidated Financial Statement of GD Granit AD Skopje;
3. Financial reports on the operations of GD Granit AD Skopje for 2014;
  - Draft decision on adopting the financial reports of GD Granit AD Skopje for 2014.
4. Annual report on the operations of GD Granit AD Skopje for 2014
  - Draft decision on adopting the Annual report on the operations of GD Granit AD Skopje for 2014.
5. Audit report on the Annual accounts and financial reports of GD Granit AD Skopje for 2014, individual and consolidated
  - Draft decision on adopting the Audit report on the Annual accounts and financial reports of GD Granit AD Skopje for 2014.
6. Supervisory Board's Report on the Annual accounts and financial reports for 2014 of GD Granit AD Skopje.
  - Draft decision on adopting the Supervisory Board's Report on the Annual accounts and financial reports for 2014 of GD Granit AD Skopje.
7. Internal Audit Annual Report
  - Draft decision on adopting the Internal Audit Annual report
8. Draft decision on approving the work of the Company's Management and Supervisory Board members.
9. Proposal decision on distribution of profits of GD Granit AD Skopje
11. Proposal decision on dividend calendar
12. Proposal decision acquisition of own shares by way of repurchase
13. Proposal decision on selecting an audit firm to audit the annual accounts and financial reports of the Company for 2015

**The shareholders are requested to confirm their participation in the Meeting.**

The shareholders and their authorized representatives are entitled to attend the Meeting.

Each shareholder who intends to attend the Meeting of GD Granit AD Skopje shall confirm its participation in the Meeting (Participation Confirmation Form) at the latest before the beginning of the session of the scheduled Meeting.

The forms shall be delivered to the Head Office of GD Granit AD Skopje – Legal, Human Resources and General Affairs Department.

The Shareholders Meeting may decide only on matters that are duly placed on the agenda in accordance with the Trade Law.

The voting on the agenda items shall be performed in accordance with the Statute and the provisions of the Trade Law.

Each shareholder may authorize its representative with a written power of attorney whereof it shall notify the Company in writing or electronically. The information about the manner of sending the notice about the authorizations and the forms for voting by representation are available on Granit's official website of [www.granit.com.mk](http://www.granit.com.mk).

According to the Trade Law, the shareholders who individually or jointly hold at least 5% of the total number of voting shares may submit a proposal for amending the agenda and the decisions on the agenda items.

The shareholders may submit proposals for adding new items to the agenda and proposals for decisions and issues not later than 8 days from the date of announcing the public call; more detailed information on the procedure for submission of proposals and issues is available on Granit's official website [www.granit.com.mk](http://www.granit.com.mk).

The materials for the Shareholders Meeting and additional information according to the Trade Law shall be made available to the shareholders beginning from the date of announcing this public call each working day in the premises of Granit's Head Office or on Granit's official website [www.granit.com.mk](http://www.granit.com.mk).

Management Board of GD Granit AD Skopje